
THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

On April 28, 2022, at 10:00 A.M., at BRD Tower, 1-7 Bd. Ion Mihalache, 1st district, Bucharest (1st floor, Auditorium Room) for all the shareholders registered with the Shareholders' Register by the end of April 12, 2022 (reference date)

Decision draft:

The Ordinary General Meeting of the Shareholders approves the profit distribution and setting of the dividend for 2021 (the gross dividend proposed is of 1.285 lei / share). The dividends will be paid on June 7, 2022 and the deferred payment date will be November 29, 2022.

The dividends shall be paid to the shareholders as follows:

- For the shareholders represented by Participants (Broker, Custodian Bank) – payments by bank transfer to Participants accounts on the payment date except for the shareholders that have opted for deferred payment date;
- For the shareholders that are not represented by Participants and who indicated to the Central Depository an account for receiving dividends - payments, by bank transfer, to shareholders accounts indicated to the Central Depository;
- For the shareholders that are not represented by Participants, having a bank account at BRD and who did not indicated to the Central Depository an account for receiving dividends - payments, by automatic bank transfer to this current account;
- For shareholders who are not in any of the situations listed above - cash payments (only for the individuals shareholders) or by bank transfer at bank offices, at the request of shareholders.

It is proposed the distribution of a gross dividend per ordinary share of RON 1.285, representing a total amount of RON 895,518,451 out of the distributable profit of 2021 of RON 1,279,256,368. The payout ratio proposed is of 70%.

Legal basis

*Companies' Law no. 31/1990, republished, as further amended and completed;
Accounting Law no. 82/1991, republished, as further amended and completed.*